

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Jack Davis, Neil Duncan, Harold Merritt, Ron Brown, and Mayor Moser were present. Dale Harris was present. Rod Mills of Ensign Engineering was present. Legal Counsel was excused. Nathan Bronemann was present taking minutes.
4. Declarations of conflict of interests
None stated.
5. Construction and Acquisitions – Harold Merritt
 - a. Water Systems

Dale Harris said he had a better knowledge of the Cedar Point water system and he had added three new hydrants. He said there was an 8-inch line where there should have been a 10-inch line. He said the State approved plans Cedar Point Water Company had submitted showed the 10-inch line, but the majority of it was only an 8-inch line.

Mayor Moser said they would have to go back and ask Gary Kuhlmann if the District had any legal recourse for the shortfall.

Dale Harris said Grimshaw should have the Jessop Well fixed very soon. He also reported that there were several wash crossings which were likely too shallow and likely not cased. He said he would pothole to verify. He said it had been too wet to pothole around the old hydrant by the Humphries house.

6. Funding –

Rod Mills said he would be speaking with Michael Grange about additional grant funding next month.

7. Operations – Neil Duncan
 - a. Supplies

Nothing more to report.

8. Resource Management – Mayor Moser

Mayor Moser recommended placing an agenda item on next meetings agenda to dispose of or move the old hydrants and materials in the storage area as it would be changing owners soon.

- a. Aquifer
Nothing to discuss.

9. Development – Jack Davis
 - a. Water Rates

- A. Bulk meter deposit, daily usage fee, usage rates – Rod Mills

Rod Mills presented a list of other area municipal bulk rate structures. He said everyone had a deposit and some had a non-refundable portion. He said the rate per 1,000 gallons ranged from \$1.60-\$4.00.

Ron Brown suggested a \$1,200 deposit, a \$25 charge for usage and a \$4.00/1,000 gallons used charge.

Mayor Moser suggested charging the same (\$29) as the base rate for 5 days of usage.

Motion made by Mayor Moser to charge a \$1,000 deposit, a base rate charge of \$29 for up to 5 days and \$5 for each additional day, and a \$4.00/1,000 gallons used charge as well as requiring that the meter be read every 30 days. Ron Brown seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, Mayor Moser-yes, Ron Brown-yes, and Harold Merritt-yes. The motion passed 5/0.

Mayor Moser said the abolishment of the top two tiers as discussed in the prior meeting needed to be revisited. He said since the District was not currently meeting the reserve requirements, he did not think it was wise to eliminate those tiers.

Motion made by Harold Merritt to retract the decision to eliminate the top two tiers. Ron Brown seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, Mayor Moser-yes, Ron Brown-yes, and Harold Merritt-yes. The motion passed 5/0.

Mayor Moser said the District should not be allowing the drilling of wells in its serviceable area.

Rod Mills said the District had already adopted a policy to not allow drilling anywhere and to reserve the right to provide service. If the District decided they did not want to provide service, they could then allow the drilling of a well. He said he guessed that the State was not aware of any drilling that had happened since the creation of the District. He said he would touch base with Paul at the State to verify the State would not issue any well drilling permits without the consent of the District.

- b. Sewer
Nothing to report.

10. Review of Policies and Procedures
Nothing to discuss.

11. Consent Calendar - Income and Expenses

Motion made by Neil Duncan to accept the consent calendar as presented. Mayor Moser seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, Mayor Moser-yes, Ron Brown-yes, and Harold Merritt-yes. The motion passed 5/0.

The board reviewed the current budget.

12. Consider approval of minutes:

- a. January 20, 2016 Regular Meeting Minutes
Motion made by Mayor Moser to approve the January 20, 2016 regular meeting minutes. Jack Davis seconded the motion. Vote: Jack Davis-yes, Neil Duncan-yes, Mayor Moser-yes, Ron Brown-abstain, and Harold Merritt-yes. The motion passed 4/0 with one abstention.

13. Request for a closed session

None requested.

14. Adjournment

Motion made by Mayor Moser to adjourn the meeting. Neil Duncan seconded the motion.
Vote: Jack Davis-yes, Neil Duncan-yes, Mayor Moser-yes, Ron Brown-yes, and Harold Merritt-yes. The motion passed 5/0.

Meeting adjourned at approximately 7:21 PM.

Date approved: _____

ATTEST BY: _____
Nathan Bronemann

Chairman Harold Merritt